

COUNCIL COMMUNICATION

AGENDA TITLE: Contract Award for Wood Pole Testing Program (EUD 91-1)

MEETING DATE: May 15, 1991

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION:

That the City Council adopt the attached resolution awarding the contract for the above project to the sole bidder Osmose Wood Preserving, Inc., Gresham, Oregon in

the amount of \$14,884.44.

BACKGROUND INFORMATION:

The Electric Utility Department has conducted a sample

testing of its wood pole population and found a

significant number of poles in a deteriorated condition. In order to classify the level of deterioration and

determine replacement priorities, the above recommendation has been made.

It is anticipated that this testing will be performed in stages with the first stage being the 60-kv transmission system followed by age declining sections of the distribution system.

Plans and specifications for this project were approved on March 20, 1991. Only one bid was received. However, since the estimated cost of the project was \$22,000, the bid received is very advantageous to the City and thus warrants the recommended action.

FUNDING: Included in the Department's 1990-91 fiscal year budget.

Henry J. Rice

Electric Utility Director

Prepared by: Hans Hansen

Assist. Electric Utility Director

cc: Assist. Electric Utility Director

Electrical Engineer Purchasing Officer

APPROVED: Thus. U

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THOMAS A. PETERSON City Manager er er tek barre

RESOLUTION NO. 91-85

A RESOLUTION OF THE LODI CITY COUNCIL AWARDING THE BID FOR WOOD POLE TESTING PROGRAM (EUD 91-1)

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on April 16, 1991 at 11:00 a.m. for the bid for Wood Pole Testing Program (EUD 91-1), described in the specifications therefor approved by the City Council on March 20, 1991; and

WHEREAS, only one bid was received from Osmose Wood Preserving, Inc., of Gresham, Oregon, in the amount of \$14,884.44, which has been compared, checked, and tabulated and a report thereof filed with the City Manager; and

WHEREAS, the City Manager recommends that award of the bid for Wood Pole Testing Program be made to the only bidder, Osmose Wood Preserving, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that award of bid for Wood Pole Testing Program be and the same is hereby awarded to Osmose Wood Preserving, Inc., the only bidder, in the amount of \$14,884.44.

Dated: May 15, 1991

I hereby certify that Resolution No. 91-85 was passed and adopted by the City Council of the City of Lodi in a regular meeting held May 15, 1991 by the following vote:

Aves:

Council Members - Pennino, Pinkerton, Sieglock,

Snider and Hinchman (Mayor)

Noes:

Council Members - None

Absent:

Council Members - None

Jennifer M. Perrin Deputy City Clerk

for Alice M. Reimche City Clerk